# 2015 BOARD MEETING MINUTES JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF MONTANA

### A. INTRODUCTION:

DoD Directive 1225.07, states that the Military Services within each state are required to participate in a JSRCFB in which they have at least one unit to ensure maximum practical joint construction and use for meeting Reserve component facility requirements, in accordance with Sect. 10101 of reference (b).

DoD Instruction 1255.8 states that the JSRCFB is to meet at a minimum of once every 12 months to promulgate joint use of land and facilities by units of two or more components.

#### B. CONVENING THE BOARD

In accordance with the DOD Directive 1225.07 dated Jun 6, 2001, Certified Current as of April 23, 2007, the Board held a meeting at 1000 hours on 10 April, 2015 at the Montana Army National Guard, Bldg 1007, Fort Harrison, MT. The meeting was chaired by the Montana Army National Guard.

### C. ATTENDANCE

1	Principal/Alternate	Manulana Danasa	O
	Principal/Alitemate	Members Present	Organization

LTC James Hesterberg	Army National Guard
1LT Chad Brown	Air National Guard

Debra LaFountaine MT Dept. of Military Affairs

2. Others Present:

Rick Lamach

MT Dept. of Military Affairs

## 3. Conference Call Attendees:

Mr. Bud Berendes	U.S. Army Reserve
Mr. Mark Flumerfelt	U.S. Army Reserve
Mr. Ralph Thorn	U.S. Army Reserve
Mr. Andrew Souchet	U.S. Marine Corps Reserve
Ms. Rima Blackwell	U.S. Navy Reserve
Mr. Joe Torelli	U.S. Navy Reserve
Mr. John Allen	U.S. Navy Reserve

#### D. <u>ACTION ON MINUTES OF PREVIOUS MEETINGS</u>

The meeting minutes from 24 Mar 2014 were reviewed and approved with no changes.

### E. PROJECT SUMMARIES:

- 1. Number of projects recommended for future construction: none
- 2. Number recommended for joint construction: None.
- 3. Number recommended for unilateral construction: None.
- 4. Number not recommended for construction: Zero (0).
- 5. Number of projects removed from the Project List: None
- F. PROJECT LISTINGS See attached Project List.

### G. PROJECT RECOMMENDATIONS

New projects submitted for review.

1. Air National Guard: None

2. Army National Guard: None

3. Army Reserve: None

4. Naval Reserve: None

5. Marine Reserve: None

#### H. NEXT MEETING:

The next annual meeting will be March 18, 2016 at 1000 hours, Army National Guard, Bldg P1007, Fort Harrison, MT. The ARNG will chair the next meeting.

## I. ADJOURNMENT:

The meeting was adjourned at 1030 hours.

#### J. AUTHENTICATION:

THORN.RALPH.NORMAN.1 Digitally signed by THORNARAPHAIGHAAN 1 16088986 DNC CAUS, GAUS. GOVERNMENT, COM-DOD, COM-PRI. DOCK 2015, STAN 18 1224-No. 4750-706. DOCK 2015 SAN 18 1224-No. 4750-706.

U.S. ARMY RESERVE Mr. Ralph Thorn Planner 60 South O Street Ft McCoy, WI 54656-5241

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MT AIR NATIONAL GUARD MAJ Todd Mortag Commander/BCE 120 CES 2800 Airport Ave. B. Great Falls, MT 59405-5570 Dina Blackevell

U.S. NAVY RESERVE

Ms. Rima Blackwell

Fort Harrison, MT 59636-4789

sall

LTC James E. Hesterberg

P.O. BOX 4789

Const & Fac Mgmt Officer

MT ARMY NATIONAL GUARD

Facility Management Director Naval Station Everett 2000 West Marine View Drive

Everett, WA 98207

U.S. MARINE CORPS RESERVE

Mr. Andrew Souchet

Marine Forces Reserve Facilities Joint Basing Project Manager

Marine Aircraft Group 49

4401 Texas Avenue

McGuire-Dix-Lakehurst, NJ 08641

		TNIOC	NT SERVICE RESERVE COMPONENT	FACILITY BOARD	BOARD			
			STATE OF MONTANA					
Date of Board Meeting	Meeting	10-Apr-15	MONTANA NATIONAL GUARD	63				
Component	Installation	City, State & Zip Code	Project Name	Approx.	Date	Program	Component	
			- 22	Cost	Recommd	Year	Project	
				Ain-	Полуг		Number	
ANG	Great Falls IAP	Great Falls, MT 59404	Main Gate Upgrade	11.0		2018	159001	Not curre
ANG	Great Falls IAP	Great Falls, MT 59404	POL Storage Facility	10.0		2020	159002	Not curre
ARNG	LIMESTONE HILLS	TOWNSEND, MT 59643	AUTO MULTI MACHINE GUN RANGE			2027	300211	
ARNG	LIMESTONE HILLS	TOWNSEND, MT 59643	SNIPER FIELD FIRE RANGE	2.0		2029	300208	
ARNG	LIMESTONE HILLS	TOWNSEND, MT 59643	HEAVY SNIPER RANGE	5.0		2030	300207	
ARNG	LIMESTONE HILLS	TOWNSEND, MT 59643	URBAN ASSAULT COURSE	3.0		2033	300210	
ARNG	HELENA	HELENA, MT 59602	AVN READINESS CENTER ADD/ALT	35.3		2015	300128	O
ARNG	MALTA	MALTA, MT 59538	READINESS CENTER	21.3		2018	300031	Move
ARNG	BUTTE	BUTTE, MT 59701	READINESS CENTER	8.0		2023	300049	
ARNG	LEWISTOWN	LEWISTOWN, MT 59457	READINESS CENTER	13.0		2025	300213	
ARNG	FORT HARRISON	HELENA, MT 59602	LAND ACQUISITION	3.4		2022	300138A	Move
ARNG	FORT HARRISON	HELENA, MT 59602	MANEUVER ENHANCED BRIGADE HQ	18.0		2030	300144A	
ARNG/USAR	FORT HARRISON	HELENA, MT 59602	COMBINED MAINTENACE FACILITY	51.8		2032	300121	
ARNG	FORT HARRISON	HELENA, MT 59602	LOGISTICS CENTER	15.0		2034	300143A	